

**REGULAR COUNCIL MEETING
CITY OF UDALL
Monday, February 13, 2017**

The Udall City Council met for the regular council meeting on *Monday, February 13, 2017*, at 6:30 p.m., at the city building. Mayor **Brown** called the meeting to order. Roll call was then taken with the following council members present: Michael **Graham**, Damon **Wilson**, and Randall **Smith**, and Jason **Tharp**. Lila **Aimes** was absent. Quorum established. Attending were Rozella Sherman, Erik King, Eric Allen, and Lulita Hopkins.

MODIFICATION OF AGENDA: None

CONSENT AGENDA:

MOTION: by **Wilson**, second by **Graham**, to approve the consent agenda and minutes of January 9, 2017, of \$90,822.14 and Payroll Account Report Totals of \$24,128.38. All voted aye, motion carried.

OLD BUSINESS:

1. Review engineering assessment of Stewart Addition – Several options were discussed on whether or not to add asphalt, curb and guttering. A work session was scheduled for February 22 and the contractor and developer previously involved will be invited.
2. Executive Session was tabled on a motion by Smith, second by Wilson, until after the last item of New Business. All voted aye, motion carried.

NEW BUSINESS:

1. Rozella Sherman, Udall Planning Commission Chairperson, addressed the council recommending the appointment of Joe Clasen as a member of the UPC. They are required to have seven on the board.

MOTION: by **Graham**, second by **Tharp**, to appoint Joe Clasen to the Udall Planning Commission. All voted aye, motion carried.

2. USDA Funds Availability – The City of Udall is eligible for a loan for either a city building/police station and or city building/police station and library facility.

MOTION: by **Smith**, second by **Graham**, to go into an Executive Session for ten minutes to discuss legal issues. All voted aye, motion carried.

Meeting resumed at the proper place and time, no action taken.

COUNCIL MEMBER REPORTS:

Smith – Had questions about sewer company camera work on the lines without notifying homeowners. They were doing this to assist in the Phase III construction.

Tharp – Slurry seal has areas of pockets at the edges. The foundation was not the best underneath the seal, in time all pavement will need to be ground completely down and rebuilt.

Wilson – Progress on Phase III water improvements? They are boring the new line in the alley between Broadway and Seymour and continuing work on the Church street line. It was discovered when tying into the Second street line it is in need of replacement. Eric Allen checked with Brian Spano, and USDA has funds allotted for the change order to include the replacement of this line and four service lines. A change order will be prepared for formal approval.

STAFF REPORTS:

King – Kendra Boyer is no longer available for intermittent part-time schedule coverage, so Chief King requested terminating her part-time status and looking for a replacement. This position would only be for coverage of shifts due to illness or vacations, events, and Click-it-or-Ticket. The council concenses was to approve the change of part-time personnel.

Hopkins – Ballet in the Park scheduled for late afternoon on Saturday, June 10th. More details later.

Allen – Purchase Order #0117 for two tires from Kistler Tire & Auto.

MOTION: by **Wilson**, second by **Graham**, to purchase two tires at \$625 each from Kistler Tire &Auto. All voted aye, motion carried.

Also presented a second purchase order of \$1,500 to Mill Creek Lumber for bleacher material.

MOTION: by **Graham**, second by **Tharp**, to approve \$1,500 for bleacher lumber from Mill Creek Lumber. All voted aye, motion carried.

Registration for Kansas Rural Water Association in Wichita will be coming up in March at approximately \$160 per registrant, two will be attending Eric Allen and Dennis White.

Brown – Donations from local businesses and individuals pay for the Ballet, but the City retains the company to get on their schedule.

MOTION: by **Graham**, second by **Wilson**, to approve up to \$1,000.00 to the Ballet Wichita. All voted aye, motion carried.

MOTION: by **Smith**, second by **Graham**, to adjourn. All voted aye, motion carried. Lulita Hopkins, City Clerk